

Regular Meeting Minutes of the McBain City Council January 11, 2016
held at the meeting room of the fire barn.

Present: Dykhouse, Stahl, Heuker, Heethuis, Lutke(7:15pm), DeBoer, M. Smith, H. Heuker, Jones, Fisher, Erin Roby, Angie Roby, Karen Oeverman, Jeff Gates,

Absent:

Called to Order by Mayor Dykhouse immediately following the Budget Hearing 7:05

Pledge of Allegiance

Invocation by Ken Stahl

- Motion by Heuker, supported by Stahl to approve January regular meeting minutes, approved 4-0.
- Motion by Heuker, supported by DeBoer to approve financials, approved 4-0.

Public Input

- Homecoming Days financial report, all books are open and all receipts are filed, DBA "McBain Days". Our attorney sees no problem with the way things are being handled. Council expressed appreciation for the committee and confidence that all financial matters are in order. Council was concerned about the ramifications of the article in the paper and a press release will follow to clarify and support the efforts of the McBain Days committee. Bob Jones will follow through with this.

DPW Report-

- Gear box for the leaf wagon,
- Mike King has been released for work with no restrictions.
- Planning committee meets the 1st Monday of the month. They are working on the Master Plan and timeline for finishing it.
- Mike has contacted Consumers about the extra poles. Efforts are being made to get them removed.

Jones Report-

- Tower agreements need to be established for the antennas on the water tower.
- Jay DeBoer will have Summit send a template for review
- Idea - List city owned properties available for purchase on our website
- Update and send Summit reports to council
- DEQ has stated that the cleanup efforts at Kelley's will be finished this year and the trailer should be removed by late summer.

Zoning Administrator Report-

- Report was received.
- Council is requesting a more proactive approach to zoning issues.

Old Business

New Business

- Jeff Gates updated council on the West Creek Terrace renovation project. Updating the building and adding office/community space and additional laundry area. Project is beginning this spring and will be finished before the end of the year. Needs a revised PILOT ordinance.
- Motion by Lutke, supported by Stahl to approve the Ordinance 66-R, an ordinance to authorize the PILOT for West Creek Terrace with current dates, approved 5-0.
- Water Bond Authorizing Resolution, after much discussion, Motion by Lutke, supported by Heuker to approve the resolution was approved by roll call vote, yeas: Heethuis, Heuker, Lutke, DeBoer; nays: Stahl.
- Motion by Heuker, supported by Stahl to use \$10,000 from the water fund every year and for the utility committee to research options for additional monies needed for the bond repayment, including raising water rates, millage increase and any other available funding, approved 5-0.
- Motion by Heuker, supported by Heethuis to approve awarding bids to Pete's Contracting for the new well house and to Pearson Drilling for drilling the new well, approved 4-1 by roll call vote, yeas: Heethuis, Heuker, DeBoer, Lutke; nays: Stahl

Round Table

- Motion by Heethuis, supported by Stahl to advertise the open seat on city council, approved 5-0.
- Motion by DeBoer, supported by Lutke that we also advertise for a planning commission member, approved 5-0.
- Heethuis has prepared a letter for the clerk to send to the families in violation of the monument rules in the cemetery.

Meeting adjourned by Mayor at 9:10 pm.

Marcia Smith, McBain City Clerk